

**SPECIAL MEETING
OF
THE BOARD OF COMMISSIONERS**
Dickens and Burling Apartments
2111 North Halsted, Chicago, Illinois

**Tuesday, December 16, 2008
10:30 a.m.**

AGENDA

1. Roll Call
2. Motion to go into Closed Session to discuss Pending/Imminent/Probable Litigation, Personnel Action Reports, Self Evaluation, Practices and Procedures per Section 2(c)(1), (11) and (16) of the Open Meeting Act.
3. Governance Skills for Housing Commissioners: Leo P. Dauwer
4. Adjournment